



ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
Elk Grove, CA 95624
(916) 405-7150
(916) 685-5216 – FAX
www.egcsd.ca.gov

A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays

REGULAR BOARD MEETING
TUESDAY, October 18, 2005 – 6:30 p.m.
Wackford Community & Aquatic Complex
9014 Bruceville Road
Elk Grove, CA. 95758

BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
Sue Wise,	Administrator of Parks & Recreation
Jeff Ramos,	Chief Operating Officer

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Badge Pinning Ceremony – Tracey Hansen, EMS Chief (P.Davis)
2. Recognition of Parks and Recreation Staff (S. Wise)
3. 2005 Aquatic Report (Dopson)
4. Introduction of new Administrative Services Department Staff (S. O'Donnell)
5. Receive and acknowledge correspondence of appreciation (D. Hansen)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager Report – (D. Hansen)
2. Administrative Services Department Report - (J. Ramos)
3. Parks & Recreation Department Report - (S. Wise)
4. Fire Department Report - (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items)

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the September 20, 2005 Regular Board Meeting minutes.
2. Reallocate an Administrative Specialist 3 position to a Facility Supervisor I position (S. Wise).
3. Ratify payment of the September 2005 bills and payroll for the EGCSO; and receive and file the Budget Status Reports for the month of September 2005.
4. Employment Contracts for Parks Administrator and Chief Operating Officer.

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E. CONSENT CALENDAR (CONTINUED)

5. Ratification of Resolution 2005-136 Rededication of Otto Hansen Fire Station 72.
6. Approve Resolution 2005-137 honoring Paula Landrum for dedicated service to the CSD.
7. Approve Resolution 2005-138 honoring Marsh Holmes as Citizen of the Year.
8. Adopt Resolution 2005-139 granting an easement to Citizens Telecommunications Company of California to locate, construct and maintain communication facilities within the landscape area on Trenholm Drive at Foulks Park and authorize the General Manager to execute all necessary documents.
9. Receive and file Facilities Utilization Report.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

- I. None.

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

- I. None

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Morse Community Park Master Plan – Information (Bremerman/Mewton)
2. Fee Waiver Policy for Disaster Relief Events by Non-Profit Organizations

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

- I. Consider rescheduling November 1, 2005 meeting – President Mulberg

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

- I. CONFERENCE WITH LABOR NEGOTIATORS
(Agency Designated Representatives – General Manager)
NON-REPRESENTED EMPLOYEES: AT-WILL EMPLOYEES
(Government Code Section 54957.6 – Personnel Matters)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT